



Companies House

AR01 (ef)

Annual Return



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X37HPRUI

Company Name: **EIGHT CAMPBELL ROAD LIMITED**

Company Number: **02142221**

Date of this return: **08/02/2014**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O ASHFERNS
SBC HOUSE RESTMOR WAY
WALLINGTON
SURREY
UNITED KINGDOM
SM6 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REKHA MILAN**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **REKHA MILAN**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1959** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: B RAHMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: P. CAHILL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: S. OAKLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: REKHA SHAH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MILAN SHAH

Name: REKHA SHAH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: P. PATEL

Name: K. PATEL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: E. DOWNIE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: J. GREEN

Name: M. GREEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: RODHY CALIXTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: NICOLA BELL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: AHMAD NOOR-UR KHAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: KLASSIK PROPERTY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.